ANNEXURE 1

Name of the Listed Entity: Cerebra Integrated Technologies Limited

Quarter ending: 30th September 2016

I. Composition of Board Directors

Title (Mr./Ms.)	Name of the Director	PAN$ & DIN	Category (Chairperson/Executive/Non-Executive/ Independent/Nominee)&	Date of Appointment in the current term/cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of Memberships in Audit/Stakeholder Committee(s) including this listed entity(Refer Regulation 26(1) of Listing Regulations)	No. of Post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity(Refer Regulation 26(1) of Listing Regulations)
Mr.	V RANGANATHAN	ABOPR2170F & 01247305	Executive	31.12.1993	NA	1	Nil	Nil
Mr.	SHRIDHAR S HEGDE	AAGPH3002F & 01247342	Executive	18.07.1996	NA	1	Nil	Nil
Mr.	P VISHWAMURTHY	AANPV2162M & 01247336	Executive	18.07.1996	NA	1	Nil	Nil
Ms.	PREETHI JAVALI	AHJPJ7893E & 07157145	Non Executive	31.03.2015	NA	1	Nil	Nil
Mr.	T SURESH KUMAR	AFXPS7006S & 00674759	Independent	27.10.1999	5 Years from 14.08.2014	1	1	Nil
Mr.	P E KRISHNAN	AHCPK5823G & 01897686	Independent	02.12.1996	5 Years from 14.02.2015	1	1	Nil
Mr.	S GOPAL KRISHNAN	ADHPK6429P & 01898255	Independent	24.09.1997	5 Years from 14.08.2014	1	1	1

$ PAN Number of any Director would not be displayed on the website of Stock exchange

& Category of Directors means Executive/Non-Executive/ Independent/Nominee, if a Director fits into more than one category write all categories separting them with hyphen

* to be filled only for Independent Director.Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category(Chairperson/Executive/Non-Executive/Independent/Nominee)$
Audit Committee	S GOPAL KRISHNAN	Chairperson / Independent
	P E KRISHNAN	Member /Independent
	T SURESH KUMAR	Member /Independent
Nomination and Remuneration Committee	S GOPAL KRISHNAN	Chairperson / Independent
	P E KRISHNAN	Member /Independent
	T SURESH KUMAR	Member /Independent

$ Category of Directors means executive/non-executive/independent/Nominee,if a director fits into more than one category write all categories separating them with hyphen

For Cerebra Integrated Technologies Ltd.

Director

III. Meeting of Board of Directors

Date(s) of Meeting (If any) in the previous quarter	Date(s) of Meeting (if any)in the relevant quarter	Maximum gap between any two consecutive (in number of days)
30-05-2016	13-08-2016	75 (excluding date of Board Meetings)

IV. Meeting of Committees

Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date (s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee			
13-08-2016 Audited Financial Result	Yes (All three members of the Audit Committee attended the Meeting)	30-05-2016	75 (excluding date of Board Meetings)
Nomination and Remuneration Committee			
	Yes (All three members of the Nomination and Remuneration Committee attended the Meeting)	30-05-2016	

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes / No / NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit committee	Yes

Note

1. In the Column 'Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A..For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed entity has no related party transactions, the words "N.A." may be indicated.
2. If Status is "No" details of non-compliance may be given here:

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI(Listing Obligations and Disclosure requirements) Regulations, 2015
2. The Composition of the following committees is in terms of SEBI(listing Obligations and Disclosure requirements) Regulations, 2015
   a. Audit Committee
   b. Nomination & Remuneration Committee
   c. Stakeholders Relationship Committee
   d. Risk Management Committee (applicable to the top 100 listed entities)
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015
4. The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015
5. This report and /or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Name & Designation

For Cerebra Integrated Technologies Ltd.

Director

Shridhar S Hegde
Wholetime Director
DIN - 01247342